

**SOUTHSIDE SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Wednesday May 23rd, 2018
4991 Southside Road, Hollister, CA 95023
Art Room**

CLOSED SESSION – 6:30 p.m.
OPEN SESSION - 7:00 p.m.

AGENDA

- I. Call to Order: 6:30 p.m.
 - a. Roll Call
 - b. Comments from the Public – This is a time for the public to address the Board. (A maximum of 3 minutes will be allotted to each speaker.)
 - c. Recess to Closed Session
- II. Closed Session 6:30 p.m.

Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

- a. Public Employee Performance Evaluation (Government Code Section 54957)
 - 1. Superintendent
 - a. Contract for 2018-2019
 - b. Consult with Shannon Hansen, SBCOE
- III. Regular Session 7:00 p.m.
 - a. Call meeting to Order
 - b. Roll Call

Present:	-Absent:
Veronica Martinez	
Michael Ruth	
Sarah Alford	
Vincent Grewohl	
Vacancy	
 - c. Pledge of Allegiance
 - d. Report of Any Action Taken in Closed Session

- e. Approval of the Agenda
 - f. Comments from the Public – This is a time for the public to address the Board. A maximum of 5 minutes will be allotted to each speaker.
- IV. Close the special meeting of the Board
 - V. Open Public Hearing for the Southside Elementary School District
 - 1. “DRAFT” Local Control Accountability Plan for 2018-2019
 - 2. “DRAFT” Budget for the 2018-2019 School Year
 - VI. Close Public Hearing
 - VII. Re-Open Special Meeting of the Board
 - VIII. Discussion/Action Items
 - a. Review the Draft 2018-2019 Local Control Accountability Plan (LCAP) (DISCUSSION)
 - b. Review the Draft 2018-2019 Southside School budget (DISCUSSION)
 - 1. Shannon Hansen, San Benito County Office of Education
 - IX. Closing Items
 - a. The next Regular Meeting of the Board is Tuesday June 5th, 2018 at 7:00 pm.
 - b. Adjournment

PUBLIC COMMENTS –

Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows: A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.

No disruptive conduct will be permitted at any Southside School Board of Trustees meeting.

AGENDA ITEMS –

Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/Principal two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/Principal will determine what items will be included in the agendas. Regular meetings are held the first Wednesday of each month.

Items listed under the Consent Agenda are considered routine and are acted on by the Board of Trustees as one motion. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Southside School at (831) 637-4439 x 100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.